

North Boone Fire Dist. #3 Board of Trustee's

April 3rd, 2023 7:00pm

Regular Meeting Minutes

Regular Meeting Called to order.

Location: Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 regular meeting called to order at 7:01 pm

Present: Glen Guthrie, Gail Worley, Bob Cassidy, Lesley Ragland, Shannon Baraconi

Changes to Agenda Order – none

Public Comment: None

Approval of March 6th, 2023 regular minutes and special meeting March 6th, 2023

Motion made by Bob to approve Regular meeting 2nd by Shannon motion carried with all Trustee's voting yes

Motion made by Lesley to approve Special Meeting 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no

Financial Report/Pay Bills: Ratify Monthly Bills \$26492.44, Misc Invoices\$5876.05, Debit Card \$2945.54

Itemized expenditures as follows: March payroll not exceed \$40,000.00, March OSF not exceed \$30000.00, 2022-2023 FY end Trustee compensation Glen Guthrie \$2250.00 Bob Cassidy \$1500.00 Lesley Ragland \$2250.00 Gail Worley \$2250.00 Shannon Baraconi \$2250.00,

Motion made by Glen to approve 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no

Fire Inspector's Report - none

Chief Zaccard: See attached report

EMS Report

110 calls / 79 transports.

Training report – See attached report

Committee Reports: none

Old Business:

Discussion/possible action Computer upgrades / repairs

Affordable Computer Care \$8,183.25 Motion made by Shannon to approve 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no

New Business:

Discussion/possible action Appoint Connie Scott to assist with Treasurer duties pay will be \$15/hr

Motion made by Shannon to make Connie Treasurer 2nd by Glen roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no

Discussion/possible action Approve grant money for electric tools

Approve \$23235.00 up front Motion made by Bob to approve 2nd by Lesley roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no

Discussion/possible action Approve Mr Goodwater quote for Station 2 water system \$7695.00

Motion made by Gail to approve 2nd by Shannon roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no

Discussion/possible action Chief Zaccard Contract

Closed Session: Section 2 c (1) Personnel issues; Section 2 c (11), Section 2 c (5) Setting a price for sale or lease of property. (5 ILCS 120/2(c)(1))

Motion made by Glen to enter closed session 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no. Time- 7:29 pm

Motion made by Glen to enter back to regular meeting 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no. Time 7:45 pm

Action coming out of Closed Session,

Glen made a motion to extend Chief Zaccard's Contract 6 months 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no.

Date and Time of Next Regular Meeting Monday May 1st, 2023 7:00 pm at Poplar Grove Station 1.

Comments by Trustee's

729 served at the Breakfast

Motion to Adjourn

Motion made by Bob 2nd by Gail motion carried with all trustee's voting Yes. Meeting adjourned at 8:11pm

Respectfully Submitted by
Lesley Ragland
Secretary

